

VETERINARY EXAMINING BOARD
REGULAR MEETING
MAY 23, 2001

MEMBERS PRESENT: Diane Scott, DVM; Linda Olson, CVT; Larry Mahr, DVM;
Elaine McGregor; Jean Heyt-Thompson, DVM; Sarah
Kamke (arrived 11:24 a.m.); William Bartlett, DVM

MEMBER EXCUSED: James Johnson, DVM

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Patrick D. Braatz, Karen Rude-Evans

GUESTS: Yvonne Bellay, DVM, DATCP; Victor Eggleston, DVM,
WVMA; Rachel Rothschild, School of Veterinary
Medicine

CALL TO ORDER

Chair Diane Scott called the meeting order at 11:12 a.m.

APPROVAL OF AGENDA

Amendments: -Published addendum – request for re-registration of veterinary license
and personal appearance of Gregory Brooke, DVM
-Proposed stipulation – William H. Meyer, DVM
-Memo from AVMA regarding comments on AAVSB draft model state
veterinary practice act
-Memo from AVMA regarding ECFVG certification process
-Memo from WVTM regarding mandatory CE requirements

MOTION: Elaine McGregor moved, seconded by Linda Olson, to approve the
agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 28, 2001

MOTION: Linda Olson moved, seconded by Elaine McGregor, to approve the
Minutes of March 28, 2001 as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

WILLIAM H MEYER, DVM

DOE paralegal Madu Enwemnwu presented a proposed stipulation in the matter
concerning William H. Meyer, DVM. This matter will be deliberated on in closed
session.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

REVIEW OF PROPOSED AMENDMENTS TO STATUTES AND RULES

MOTION: William Mahr moved, seconded by Elaine McGregor, to authorize legal counsel to draft a scope statement to amend Sec. VE1.06 (14). Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Sarah Kamke moved, seconded by Linda Olson, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of conducting a settlement conference, a personal appearance regarding re-registration application, reviewing case status report and consulting with legal counsel. Roll call vote: Diane Scott – yes, Linda Olson – yes, Elaine McGregor – yes, Larry Mahr – yes, Jean Heyt-Thompson – yes, William Bartlett – yes, Sarah Kamke - yes. Motion carried unanimously.

Open session recessed at 9:55 a.m.

RECONVENE IN OPEN SESSION

MOTION: Linda Olson moved, seconded by Jean Heyt-Thompson, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:47 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

SETTLEMENT CONFERENCE

GURGYAN S VIRK, BVS

This matter was referred to DOE.

PERSONAL APPEARANCE/RE-REGISTRATION APPLICATION

GREGORY BROOKE, DVM

Gregory Brooke, DVM, did not appear as scheduled. No Board action was taken regarding Dr. Brooke's re-registration application.

PROPOSED STIPULATION

WILLIAM H MEYER, DVM

MOTION: Linda Olson moved, seconded by Elaine McGregor, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning William H. Meyer, DVM. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Linda Olson moved, seconded by William Bartlett, to close complaint **00 VET 047** for prosecutorial discretion (P7). Case advisor – Sarah Kamke. Motion carried unanimously.

MOTION: Linda Olson moved, seconded by Elaine McGregor, to close complaint **00 VET 048** for prosecutorial discretion (P7). Case advisor – Sarah Kamke. Motion carried unanimously.

MOTION: Linda Olson moved, seconded by Larry Mahr, to close complaint **00 VET 049** for prosecutorial discretion (P7). Case advisor – Sarah Kamke. Motion carried unanimously.

MOTION: Elaine McGregor moved, seconded by Linda Olson, to close complaint **98 VET 038** for prosecutorial discretion with a flag should he renew his license. Case advisor – James Johnson. Motion carried unanimously.

AVMA COMMENTS ON THE DRAFT AAVSB MODEL STATE VETERINARY PRACTICE ACT

MOTION: Linda Olson moved, seconded by Larry Mahr, to have Sarah Kamke represent the Board at the AAVSB Annual Meeting to be held in Boston on July 14-17, 2001. Motion carried unanimously.

MOTION: Larry Mahr moved, seconded by William Bartlett, to instruct the Board's representative at the AAVSB Annual Meeting to vote against the AAVSB proposed model practice act. Motion carried unanimously

MEMO FROM AVMA REGARDING ECFVG CERTIFICATION PROCESS

This item was informational.

WVTA COMMENTS ON MANDATORY CONTINUING EDUCATION

This item was informational.

ADJOURNMENT

MOTION: Linda Olson moved, seconded by Elaine McGregor, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:14 p.m.

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